

## **G1 / G2 - Notice Of Resolution (Including Change Of Name)**

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### **Notice Of Resolution**

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#### **Date Of Resolution**

Effective Date 31/05/2017

#### **Company Details**

Company Number 369511

Company Name GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY

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### **Resolution Details**

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Resolution Category Other

Resolution Type Special Resolution

Resolution Filled G1 Special Resolution and Alteration of the Constitution

Resolution Text THAT the regulations contained in the constitution annexed hereto and marked for identification purposes with the letter "X" be and are hereby adopted as the new constitution of the Company in substitution for and to the exclusion of the existing constitution of the Company.

Resolution Passed In Writing

Writing Type Pursuant to section 193(1) (Unanimous written resolution)

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### **Documents**

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#### **Document 1**

Alteration of the Constitution.

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## Particulars of persons verifying the contents of the form

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Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

### Details of Person(s) who are certifying that the information provided is correct

Type Of Signature	Signature as Secretary
Type of entity	Non EEA Resident Individual

#### Individual details

Surname	YI
Forename	KENNETH HOHEE

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## Particulars of the presenter

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Reference	ROCA
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#### Presenter Details

Type of entity	Business Name Registered In Ireland
Name	Matheson
Address	70 Sir John Rogerson's Quay Dublin 2
Email Address	matheson@matheson.com

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## Legal References

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### Collective Citations

Companies Act 2014

#### Legal Function Performed:

Notice of Resolution

Act::Companies Act 2014

Section: 198

**Presenter:**

Matheson  
70 Sir John Rogerson's Quay  
Dublin 2



RES Submission Number: 12001967

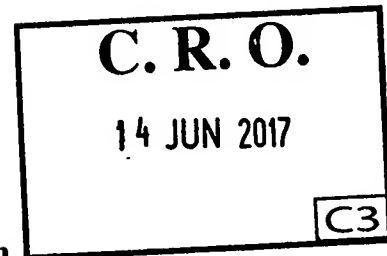
**Contact Person:**

Matheson

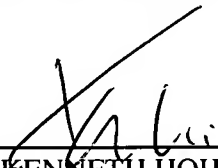
RES: Company Number : 369511

Company Name: GOOGLE IRELAND  
HOLDINGS UNLIMITED COMPANY**Send To Details:**

CRO, Bloom House  
Gloucester Place Lower  
Dublin 1

**Signature Page****G1 Special Resolution and Alteration of the Constitution**

Signature of the person(s) who is (are) certifying that the information provided is correct

  
\_\_\_\_\_  
Signature as Secretary: KENNETH HOHEE YI

June 9, 2017  
Date

**Legal References:****Collective Citations**

Companies Act 2014  
Section: 198

**Attachments: 1**

Alteration of the Constitution.

**Please ensure you send all attachments with this signature page.**

**The fee for this submission is €0. Please ensure it accompanies this document. Cheques or Postal Money Orders should be made out to "The Companies Registration Office" using the full title rather than the abbreviation CRO.**

**Please ensure this signature page is signed and returned to the CRO.**

Ref: 1A0574372D904D669B5622DE6B2F174B



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